



Meeting of the California Water Commission

Wednesday, November 16, 2011 and Thursday, November 17, 2011

Beginning at 9:00 a.m.

State of California Resources Building

1416 Ninth Street, First Floor Auditorium

Sacramento, CA 95814

The Commission will take break for lunch between approximately 12 noon and 1:00 p.m.

1. Welcome and Introductions
2. Roll Call
3. Approval of minutes
4. Interim Executive Officer's Update
5. Action Item: Appointment of Executive Officer
6. Update on DWR Activities Related to Proposed Resolutions of Necessity for Properties in Sacramento, Yolo, and Solano Counties
7. - 28. Action Items: Consideration of Resolutions of Necessity for properties in Sacramento, Yolo, and Solano Counties

Item	Owner Name	Assessor's Parcel Number	Resolution Number
7	Marc & Kelly Ariza	119-0230-103-0000	2011-23
8	The Douglas and Patricia Allen Trust	156-0060-011-0000	2011-29
9	The Fahn Family, et al; Michael Fahn	142-0060-029-0000	2011-10
10	Robert Hilarides and Sharon Hilarides	157-0120-001-0000	2011-19
11	Steve & Ann Mello Family Trust	156-0030-018-0000	2011-11
12	Donna L. Reed	132-0120-081-0000	2011-25
13	Melvin E. Seebeck, Jr. and Lois A. Seebeck; William G. Seebeck; The Seebeck Family Trust; Cynthia K. Seebeck, et al	119-0230-044-0000	2011-13
14	Melvin Edward Seebeck, Jr., Trustee; Lois Arlene Seebeck, Trustee; Seebeck Family Trust	119-0230-085-0000	2011-09
15	Trustees of the Arch Revocable Living Trust	146-0090-018-0000	2011-31
16	The Backer Family Trust; John A. Backer, Trustee; Alice A. Backer, Trustee	132-0200-019-0000	2011-17
17	River Maid Land Company; Attn: Chiles R. Wilson, Agent of Service	156-0050-005-0000	2011-12
18	River Maid Land Co.	132-0010-002-0000	2011-14
19	Amistad Ranches, Inc.; Attn: Russell E. Van Loben Sels, Agent of Service	146-0020-004-0000	2011-20

20	Steven S. and Susan M. Oates; John W. and Rosalia Fernandez-Merwin; Alison L. Merwin-Eyster	043-050-004-000	2011-06
21	Peter & Karen Stone	119-0230-009-0000	2011-21
22	J.H. Jonson & Sons, Inc.	132-0200-016-0000; 132-0200-018-0000	2011-27
23	Borges Ranch, LLC; Joseph M. Borges; Gina Borges-Valdez; Mark George Scribner, Jr. and Lorraine G. Scribner; Henrietta J. Brown	119-0230-042-0000	2011-24
24	Mahinder Singh Dhaliwal and Tawnya M. Dhaliwal	132-0120-095-0000	2011-26
25	George and Elizabeth Smith Trust	132-0200-032-0000	2011-18
26	W R Cave Ranch, LLC; Attn: Margaret Cave Baum	132-0010-005-0000	2011-30
27	The Michael G. Leary Trust; Michael G. Leary, Trustee; Dennis Leary, Trustee	142-0060-008-0000	2011-28
28	Zehnder Family Trust	119-0230-011-0000	2011-22

29. Action Item: Consideration of Agricultural Water Measurement regulations

30. Action Item: Approval of the State Water Project Annual Report

31. Action Item: Set meeting schedule for 2012

32. Consideration of items for next California Water Commission meeting

33. Public Comments

34. Adjourn

Agenda items which are not completed on November 16 will be heard on November 17, beginning at 9 a.m. If all Commission business is completed on November 16, the Commission will not meet on November 17.

At the discretion of the California Water Commission, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.

Further information regarding this meeting will be available at www.cwc.ca.gov. This meeting will also be available for public viewing through a live webcast. The webcast will be available at the following URLs:

November 16: <http://cawater.rmxpres.com/webcast/data/dwr11162011/main.htm>

November 17: <http://cawater.rmxpres.com/webcast/data/dwr11172011/main.htm>

- Members of the public shall be provided an opportunity to address the California Water Commission on any agenda item except closed session items. Comments during the public comment period shall be limited to matters within the Commission's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7)

- Agenda items may be heard in any order at the discretion of the Commission.
- Copies of meeting materials are available on the CWC website. Anyone may upon request obtain hard copies of background or other material on an agenda item that has been distributed to Members of the Commission. A fee covering the cost of the provision of such materials may be charged.
- If you need reasonable accommodations due to a disability, or need language assistance please contact Danielle Gist at (916) 654-0533 or dgist@water.ca.gov at least a week prior to the meeting.
- For further information about items on this agenda please contact Rachel Ballanti, 1416 Ninth Street, Room 1148, Sacramento, CA 95814, (916) 653-7937 or rballant@water.ca.gov